

**City of Pomona
Successor Agency Oversight Board
Special Meeting
October 4, 2012
1:30 p.m.**

Pomona City Council Chambers

505 S. Garey Avenue, Pomona

Board Members Present

Leslie Barnes, Board Member
Mike Gregoryk, Board Member
Alfa Lopez, Board Member
Elliott Rothman, Vice Chair
Carrie Sutkin, Chair

Board Members Absent

Gerry Hertzberg, Board Member
Bruce Saito, Board Member

Staff Members Present

Linda Lowry, City Manager
Andrew Jarrod, Assistant City Attorney
Scott Howard, Oversight Board Legal Counsel
Paula Chamberlain, Director of Finance
Raymond Fong, Director of Redevelopment
Marie Michel Macias, City Clerk

1. CALL TO ORDER

A) Roll Call by the City Clerk

The Roll Call was taken by the City Clerk

B) Pledge of Allegiance

The Pledge of Allegiance was led by the Vice Chair Rothman.

2. PUBLIC COMMENT

There was none.

**3. PUBLIC COMMENT PERIOD FOR THE DUE DILIGENCE REVIEW PROCEDURES
FOR THE LOW AND MODERATE INCOME HOUSING FUND**

There were no members of the public present.

Paula Chamberlain, Director of Finance, provided an overview of the staff report attached to the agenda. She stated that there were five items that the Department of Finance and County took exception to on the audit and the City did request a “meet and confer” with the DOF and is awaiting a response.

Scott Howard, Oversight Board Legal Counsel, clarified that the agenda item was a public comment session only which does not require a motion to approve. Once the

meeting is adjourned the Board will have met the requirements for holding a Public Comment Session as required by Health and Safety Code Section 34179.5.

4. DEPARTMENT OF FINANCE COMMUNICATIONS

Paula Chamberlain, Director of Finance, provided an oral report and stated that her communication with the Department of Finance will be when she sends them the adopted resolution approving the Due Diligence Review.

5. FUTURE AGENDA ITEMS

There was none.

6. ADJOURNMENT

The meeting was adjourned at 1:50 p.m. The next Regular Meeting is scheduled for Thursday, October 11, 2012 at 1:30 p.m. in the City Council Chambers, 505 South Garey Avenue, Pomona.

Marie Michel Macias, City Clerk

ATTEST:

Carrie Sutkin, Chairperson